OFFICIALS

Joe Stear, Mayor Richard Cardoza, Council President Briana Buban-Vonder Haar, Council Member Pat Jones, Council Member Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho 83634

City Council Meeting AGENDA Tuesday, November 21, 2017

6:00 P.M. REGULAR CITY COUNCIL

- 1. Call to Order and Roll Call
- 2. Invocation: Karen Hernandez, United Methodist Church
- 3. Pledge of Allegiance: Mayor Stear
- 4. Consent Agenda:

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

- A. City Council Meeting Minutes:
 - 1. Regular City Council Minutes, November 8, 2017
- **B.** Accounts Payable Dated November 16, 2017 in the Amount of \$597,725.11
- C. Resolutions
 - 1. Consideration to approve Resolution No. R91-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO APPROVING THE COST OF LIVING INCREASE OF TWO AND 62/100 PERCENT (2.62%) FOR ALL FULL-TIME CITY EMPLOYEES; ADOPTING THE 2017-2018 STEP AND GRADE CHART FOR ALL FULL-TIME NON-DIRECTOR EMPLOYEES AS ATTACHED HERETO AS EXHIBIT A; AND DECLARING THE EFFECTIVE DATE.

2. Consideration to approve Resolution No. R92-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE MAYOR TO EXECUTE THE REAL ESTATE LEASE

AGREEMENT WITH JORGE AYALA DBA AYALA FARMS, FOR THE LEASE OF THE CITY OF KUNA, IDAHO'S PROPERTY LOCATED AT MEADOW VIEW ROAD, KUNA, IDAHO.

3. Consideration to approve Resolution No. R93-2017

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO AUTHORIZING THE SIGNATURE OF THE PUBLIC WORKS DIRECTOR UPON AND APPROVING THE AGREEMENTS AND ADDENDUM WITH PEAK ALARM COMPANY OF IDAHO, INC. TO PROVIDE COMMERCIAL ALARM PRODUCTS AND MONITORING SERVICES FOR THE CITY AT 6950 S TEN MILE ROAD, MERIDIAN IDAHO AND 320 W. 2ND STREET, KUNA, IDAHO.

D. Final Plat

- 1. Consideration to approve Case 17-07-FP (Final Plat) for Ashton Estates Subdivision No. 1
- E. Findings of Fact and Conclusions of Law
 - 1. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-02-AN (Annexation) and 17-06-S (Preliminary) for Cazador Subdivision
 - 2. Consideration to approve Findings of Fact and Conclusions of Law for Case No. 17-03-AN (Annexation) and 17-07-S (Subdivision) for Rising Sun Subdivision
- 5. Community Reports or Requests: None
- **6.** *Public Hearings:* (6:00 p.m. or as soon thereafter as matters may be heard.)
 - A. Staff requests that this be tabled to the December 5, 2017, public hearing.

 Public Hearing and consideration to approve 17-05-AN (Annex) and 17-01-CPF

 (Combination Preliminary Plat and Final Plat) Pierson Subdivision Annexation –

 Troy Behunin Planner III

A request from Clair Bowman, seeking approval for annexation of approximately 4.28 acres into Kuna City with an R-2 (Low Density Res.) zone, and combination preliminary and final plat approval to create a 2-lot residential subdivision, a re-plat of a portion of Dreamcatcher Subdivision. The site is located near the south-east corner of Black Cat and Amity Roads addressed as 4400 W. Legacy Lane, Meridian, ID 83634.

B. Public Hearing and consideration to approve 17-07-AN (Annexation) and 17-09-S (Subdivision) – Trevor Kesner, Planner II

A request from Jane Suggs with WH Pacific representing Challenger Development, Inc., to annex an approximately 5-acre parcel into Kuna City limits with an R-6

zone, and subdivide said parcel into 18 single family, and four (4) common lots to create the *Saranda Subdivision*. The site is located on the south side of W. Hubbard Road, approximately 700 feet west of Kay Avenue, and currently addressed as 1105 W. Hubbard Road, Kuna, ID 83634.

7. Business Items:

- A. Informational Only Senior Center roof repairs Bob Bachman, Public Works Director
- B. Consideration to accept November 7, 2017 Kuna City Election Results Chris Engels, City Clerk

8. Ordinances:

A. Consideration to approve Ordinance No. 2017-25

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING CHAPTER 1, TITLE 7, SECTION 8, KUNA CITY CODE TITLED STREETS AND SIDEWALKS AS FOLLOWS: BY AMENDING SECTION 8 TITLED SIDEWALK MAINTENANCE BY OWNER BY AMENDING THE FIRST PARAGRAPH TO ADD PART "A" AND THE TITLE SIDEWALK REPAIR, AND ADDING A NEW PART- PART "B" WITH THE TITLE REMOVAL OF DEBRIS, RUBBISH, TRASH OR WASTE FROM SIDEWALK; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings of ordinance Consideration to approve ordinance Consideration to approve summary publication of ordinance

- 9. Mayor/Council Announcements:
- 10. Executive Session:
- 11. Adjournment: